

Town Board Meeting Agenda
November 19, 2007
Meeting No. 34

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Mark Montour, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** None

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting of the Town Board and the Planning Board held November 5, 2007 and the Regular Meeting of The Town Board held November 5, 2007
2. Ruffino/ _____ Authorize Permit Water Lines, Storm Sewers, Pavement, Detention Basin Wainwright Court Subdivision [Wainwright Court Subdivision]
3. Giza/ _____ Adopt 2008 Special Districts Budget [Budget]
4. Giza/ _____ Adopt 2008 Ad Valorem Budget [Budget]
5. Giza/ _____ Appoint Christine Fusco Assessor Temporary [Fusco, Christine]
6. Giza/ _____ Appoint David Marrano Assessor [Marrano, David]
7. Giza/ _____ Appoint Cassandra Webster Tutor [Webster, Cassandra]
8. Stempniak/ _____ Grant Extension Of Site Plan Approval Uniland Development Company Buildings A & H (Eastport Commerce Center) [Site Plan: [Uniland Development Company Buildings A & H]

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| 9. Amatura/ _____ | Adopt Local Law No. ____ 2007 Entitled "Stormwater Management And Erosion And Sediment Control" [Local Law: Stormwater Management And Erosion And Sediment Control] |
| 10. Amatura/ _____ | Adopt Local Law No. ____ 2007 Entitled "Prohibit Illicit Discharges, Activities And Connections To Separate Storm Sewer System" [Local Law: Prohibit Illicit Discharges, Activities And Connections To Separate Storm Sewer System] |
| 11. Ruffino/ _____ | Authorize Agreement Erie County Re: Snow Removal 2007-2010 [Snow Removal] |
| 12. Stempniak/ _____ | Approve Site Plan LaFarge North America [Site Plan: LaFarge North America] |
| 13. Amatura/ _____ | Authorize Agreement Clough Harbour & Associates LLP Re: Professional Services For Water System Improvement Project [Water System Improvement Project] |
| 14. Amatura/ _____ | Authorize Agreement TVGA Consultants Re: Professional Services For Water System Improvement Project [Water System Improvement Project] |
| 15. Ruffino/ _____ | Amend Resolution Adopted February 9, 2004 Re: Authorize Expenditure Of Funds Re: Lancaster Heritage Trail [Lancaster Heritage Trail] |
| 16. Giza/ _____ | Approve Audited Claims |
| 17. Stempniak/ _____ | Acknowledge Issuance Of Building Permits |

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

536. Town Clerk to Town Board -
Transmittal of monthly report for October 2007. DISPOSITION = Received and Filed
537. Bowmansville Volunteer Fire Association to Town Clerk -
Notice of application for renewal of liquor license. DISPOSITION = Town Attorney
538. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Determination that no landscape plan is necessary regarding proposed LaFarge North America Shop Building, 6125 Genesee Street. DISPOSITION = Resolution 11/19/07
539. General Crew Chief to Planning Board, Council Members, Montour, Ruffino, & Stempnaik -
Recommendations regarding landscape plan for proposed Wilson Farms, Transit Road north of Maple Drive, south of Wehrle Drive. DISPOSITION = Planning Committee
540. Erie County Clerk to Supervisor -
Notice of estimated mortgage tax. DISPOSITION = Received and Filed
541. Erie County Association of Town Superintendents of Highways to Town Board -
Letter regarding the dumping of fill by town highway departments throughout Erie County. DISPOSITION = Received and Filed
542. David Kerchoff to Supervisor -
Transmittal of petition requesting posting of “no-parking” signs on Shadyside Lane. DISPOSITION = Police Chief
543. NYS DEC to Town Board -
Transmittal of pamphlet “Ten Steps to Protect Your Wastewater Treatment Infrastructures”. DISPOSITION = Received and Filed
544. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held November 7, 2007. DISPOSITION = Received and Filed
545. Planning Board to Town Board -
Recommend approval of site plan regarding Transit Commons Retail Development, Transit Road north of William Street, south of Como Park Blvd. DISPOSITION = Planning Committee
546. Planning Board to Town Board -
Recommend approval of site plan regarding LaFarge North America Shop, south side of Genesee Street, east of Pavement Road. DISPOSITION = Resolution 11/19/07
547. Planning Board to Town Board -
Recommend approval of site plan regarding Wilson Farms Store and Fuel Distribution System, Transit Road, north of Maple Drive, south of Wehrle Drive; conditions noted. DISPOSITION = Planning Committee
548. Planning Board to Town Board -
Notice of adjournment regarding preliminary plat plan review for Creekside at Pleasant Meadows Subdivision; condition noted. DISPOSITION = Planning Committee
549. Town Clerk to Town Board -
Transmittal of renewal application of Ransom Auto Parts for 2008 License to Operate a Salvage Yard. DISPOSITION = Building Inspector
550. Town Clerk to Town Board -
Transmittal of renewal application of AJ’s Auto Parts & Salvage for 2008 License to Operate a Salvage Yard. DISPOSITION = Building Inspector
551. James F. Sugg to Chief of Police, Town Board -
Letter of intent to retire effective January 31, 2008. DISPOSITION = Received and Filed

552. Town Clerk to Town Board -

Transmittal of renewal application of Ed Henning Inc. for 2008 License to Operate a Salvage Yard. DISPOSITION = Building Inspector